

<p>A meeting of the Washington Township Health Care Citizens' Bond Oversight Committee was held on Thursday, August 16, 2007 in the Conrad E. Anderson, MD Auditorium, 2500 Mowry Avenue, Fremont, California. Neil Marks, Sr. Associate Administrator called the meeting to order at 5:13 p.m. and led those present in the Pledge of Allegiance.</p>	<p>CALL TO ORDER</p>
<p>Roll call was taken. Committee members present: Jack W. Balch, Bill Norwalk, Ken Rankin, Susanna Wong. Excused: Al Huevo</p>	<p>ROLL CALL</p>
<p>Also present: Neil Marks, Sr. Associate Administrator; Ed Fayen, Associate Administrator; Rick Canning, Associate Administrator; Catherine Messman, Treasurer; Maria Collier, Committee Clerk</p>	
<p>Guests: Vanessa Terrasas; Joe Tada; Chris Carnazzo; John Fain; James Hecht; Terry Nemoff</p>	
<p>Mr. Balch moved for approval of minutes of March 14, 2007. On a second by Mr. Bill Norwalk, the motion was unanimously carried.</p>	<p>APPROVAL OF MINUTES OF MARCH 14, 2007</p>
<p>There were no oral or written communications.</p>	<p>COMMUNICATIONS</p>
<p>Mr. Marks called for volunteers for the Chairperson and Vice Chairperson positions. Mr. Balch nominated Ms. Wong as Chairperson and Mr. Huevo as Co-Chairperson. On a second by Mr. Rankin, the motion was unanimously carried.</p>	<p>ELECTION OF OFFICERS</p>
<p>Mr. Fayen reported that the all of the Washington Hospital Healthcare System (WHHS) buildings have received approval from OSHPD for the rating of Structural Performance Category (SPC-2). An SPC-2 Rating indicates that the Hospital buildings are in compliance with the pre-1973 California Building Standards Code and requires compliance with the Alquist Hospital Facilities Seismic Safety Act by January 1, 2030. He indicated that after 2030, the current buildings will no longer be approved for acute care capacity.</p> <p>Mr. Fayen reported that the bids for the Central Plant Project were rejected during the February 2007 Board Meeting due to the bids being significantly over budget. He indicated that since the rejection of bids, the Hospital has been working on several fronts to reduce the project's cost which include a complete review of the construction documents and one million dollars in value engineering. Mr. Fayen reported that the Hospital Board will consider the combination of the Central Plant and Center for Joint Replacement into a single project with a new budget by the Fall of 2007. Estimated start of project is January 2008. There was a brief discussion regarding the fees and services provided by the</p>	<p>PROJECT UPDATES</p>

<p>architectural firm for this project.</p> <p>There was a discussion regarding inflation rates linked to construction.</p>	
<p>Mr. Marks introduced Rick Canning, Associate Administrator who will assume oversight of the Human Resources, Information Services, Finance, and Contract Services Division upon Mr. Marks' retirement later this year. Mr. Marks indicated that Mr. Canning will be attending all future Citizens' Bond Oversight Committee meetings.</p> <p>Mr. Marks introduced Catherine Messman, Treasurer of Washington Hospital Healthcare System. Ms. Messman provided a brief report on the Measure FF financial activity as well as G.O.Bond activity in the fall.</p>	FINANCIAL REPORT
<p>At the March 27, 2007 meeting Mr. Marks indicated the Committee shall present to the Washington Township Health Care District Board of Directors an annual written report summarizing the Committee's activities and their review of expenditure reports for the preceding year ending June 30, 2007.</p> <p>Mr. Marks called attention to the sample reports of other Oversight Committees which were both included in the meeting binders. Mr. Marks noted that at the annual reports have been provided for the Committee's review. Mr. Marks proposed that the Administrative staff will construct a DRAFT annual written report for the Committee or staff can work with Chairperson Wong in putting together the report. Chairperson Wong suggested having the Administrative staff complete a DRAFT report for review and approval of the Committee as a whole at the November 7, 2007 meeting. All Committee members agreed.</p> <p>Mr. Marks called attention to the printouts from the WHHS website which was included in the meeting binder. He indicated that the Washington Township Health Care Citizens' Bond Oversight Committee and its members are featured on the WHHS website and added that the quarterly meetings are also broadcasted locally on the WHHS InHealth cable access channel 78 on Comcast.</p>	ANNUAL REPORT TO WASHINGTON TOWNSHIP BOARD OF DIRECTOR
<p>The Committee Clerk reviewed the proposed meeting schedule. The November 7, 2007 meeting was approved by the Committee and the future meeting dates of February 6, 2008 and June 4, 2008 were tentatively approved.</p> <p>Mr. Marks encouraged all Committee members to keep their binders up to date and advised all members to connect with the Committee Clerk if any help is needed with missing information.</p>	OTHER

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There being no further business, the meeting adjourned at 5:46 p.m.	
SUSANNA WONG Chairperson	AL HUEZO Co-Chairperson